

**MINUTES  
CHEATHAM COUNTY LEGISLATIVE BODY  
REGULAR SESSION  
July 19, 2021**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on July 19, 2021 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

**COUNTY COMMISSIONERS**

DAVID ANDERSON	DONNIE JORDAN
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
CHRIS GILMORE	ED GREER
CONNIE MAYO	RANDY LILES

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:04 P.M.

Rick Wilson, a resident in the 3<sup>rd</sup> District, spoke against having a primary for the local election and encouraged others who are against it to contact the Cheatham County Republican Party Representatives.

Public Forum closed at 6:07 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:07 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Ten Commissioners present, Chairman, Mr. Donnie Jordan declared a Quorum. See Resolution 1.

David Anderson	Present	Donnie Jordan	Present
Gary Binkley	Present	Walter Weakley	Present
Ann Jarreau	Present	Diana Pike Lovell	Absent
Tim Williamson	Present	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Present	Ed Greer	Present
Connie Mayo	Present	Randy Liles	Present

Chairman Mr. Donnie Jordan stated that the proposed rezone request for the property located at 4055 Sweethome road has been deferred for 30 days.

*A copy of the MEMO provided by Mr. Donnie Jordan is attached.*

Mr. Donnie Jordan stated a workshop will be held next Thursday July 29<sup>th</sup> at 6:00 P.M. regarding the Proposal that was made to the County for use of property at the Industrial Park.

Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to approve the July 19, 2021 Legislative Boyd Meeting Agenda as amended by deferring the rezone request for 30 days.

Motion approved by voice vote 2 Absent. See Resolution 2.

Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve the Minutes from the June 28, 2021 Regular Session Legislative Body Meeting.

Motion approved by voice vote 2 Absent. See Resolution 3.

UNFINISHED BUSINESS

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:17 P.M.

The following was advertised to be heard:

1. *Kendall Felts, representing Tommy and India Jordan, requesting a Zone Change from R1 to RPUD for Map 26, Parcel 13. Property is located at 4055 Sweethome Road, in the 3<sup>rd</sup> Voting District, and is not in a Special Flood Hazard Area.*

**Christopher Speich, President of Maple Hills Homeowners Association spoke against this zone change request. Mr. Speich also presented to the Commission a petition signed by Sweethome Road Residents.**

*A copy of the petition to vote no to the Sweethome Road zone change is attached.*

Public Hearing Closed at 6:24 P.M.

Mr. Walter Weakley stated he wanted to look into creating more commercial zones with fewer items within the zone, and narrow it down on what is wanting to be done with the property.

County Attorney, Michael Bligh recommended this go before the planning commission for recommendation.

Motion was made by Mr. Walter Weakley, seconded by Mr. Ed Greer, to recommend the Planning Commission to consider adopting a new commercial zone designated for particular uses with fewer items within the zone.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 4.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Motion was made by Mr. Ed Greer, seconded by Mr. Tim Williamson, to request the Planning Commission to evaluate more R1 zoning between High Density R1.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 5.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Mr. Ed Greer, to approve the following:

- A.) *Resolution Approving MBI Companies, Inc as Architect for the County Jail Project*
- B.) *The Mayor's signature on MBI Agreement for Jail renovations and additions (pending Attorney's review and approval)*
- C.) *The Mayor's signature on Stryker Procure Services Contract with Addendum*
- D.) *The Mayor's signature on Pleasant View Volunteer Fire Department Lease Agreement*

Mr. Gary Binkley questioned the hourly rates being charged separate on Item A.

County Attorney, Michael Bligh stated basic services are covered under A/E fees and the hourly rates will be charged for additional services.

Motion approved by roll call vote 8 Yes 2 No 2 Absent. See Resolution 6.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Yes
Ann Jarreau	No	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Ed Greer to authorize the following budget amendments to the County General Fund:

<i>County Buildings / Juvenile Court / Courtroom Security / Sheriff's Department / Rabies and Animal Control / Public Safety Projects / Education Capital Projects</i>	<i>\$115,253.60</i>
<i>County Buildings</i>	<i>\$1,306.30</i>
<i>Circuit Court</i>	<i>\$30,593.29</i>
<i>Sheriff's Department</i>	<i>\$4,763.27</i>
<i>Ambulance/Emergency Medical Services</i>	<i>\$2,750.00</i>
<i>Other Emergency Management</i>	<i>\$21,720.00</i>
<i>Juvenile Court</i>	<i>\$8,949.36</i>

<i>County Clerk</i>	\$3,447.00
<i>Register of Deeds</i>	\$6,054.00
<i>Property Assessor</i>	\$4,145.00
<i>Veterans' Services</i>	\$452.00
<i>Juvenile Court</i>	\$10,000.00
<i>Property Assessor</i>	\$7,857.00

*Budget Vote: 4 Yes 0 No 1 Absent*  
*Funding Source: Various*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 7.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Chris Gilmore, to authorize the following budget amendment for the Highway/Public Works Fund:

<i>Highway and Bridge Maintenance</i>	\$357,273.02
<i>Operation and Maintenance of Equipment</i>	\$1,304.37

*Budget Vote: 4 Yes 0 No 1 Absent*  
*Funding Source: Prior Year Unused Balance*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 8.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Tim Williamson to authorize the following budget amendment to the General Capital Projects Fund:

<i>General Administration Projects (91110) / Public Safety Projects (91130) / Highway and Street Capital Projects (91200)</i>	\$732,871.18
<i>General Administration Projects</i>	\$436,096.00

*Board of Education: 4 Yes 0 No 1 Absent*  
*Funding Source: Various*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 9.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Mr. Ed Greer, seconded by Mr. Chris Gilmore, to authorize the following County assets surplus:

*Department: EMS*

*Item: 2015 Ford F350 Type I Ambulance*

*VIN Number: 1FDRF3GT6FEA83738*

*Mileage: 116,528*

*Once approved for surplus items will traded in at a value of \$12,000.00 towards a replacement ambulance*

*Budget Vote: 4 Yes 0 No 1 Absent*

*Funding Source: None*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 10.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. David Anderson to approve a Three-Year Capital Outlay Note not to exceed \$422,103.58 for Cheatham County Central High School and Sycamore High School Paving.

*School Board Vote: 4 Yes 0 No 2 Absent*

*Education Vote: 5 Yes 0 No 2 Absent*

*Funding Source: Note Proceeds*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 11.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

COUNTY ATTORNEY – MR. MICHAEL BLIGH: Mr. Bligh discussed pilot payments.

Mr. Donnie Jordan asked if it could be created as a separate line item in the revenue section.

Ms. Sandrine Batts stated she would check with the Trustee and Property Assessor to clarify.

Mr. Bligh invited questions.

ECONOMIC AND COMMUNITY DEVELOPMENT: Assistant Director, Ms. Gina Anzuldua stated they have several projects in the works, a lot of them are on standby. Ms. Anzuldua stated they have been showing a lot of sites to people who are wanting their business to relocate here. Ms. Gina Anzuldua invited questions.

Mr. Tim Williamson asked if anyone was interested in the Exit 31 Property.

Ms. Gina Anzuldua stated as of right now they haven't seen an interest in Exit 31.

Mr. Donnie Jordan questioned why no interest has been shown as of right now.

Ms. Gina Anzuldua stated she will discuss that with JT when he returns and will get back to the Commission next month with that answer. Ms. Anzuldua stated they are still receiving about 5 to 10 RFI's a month but they do not have enough sites ready or buildings available for them as of right now.

#### OTHER COUNTY OFFICIALS

COUNTY TRUSTEE – MS. MARGIE JARRELL: Trustee report was included in the packet.

CLERK AND MASTER – Chancery Court's Annual Financial Report and Summary of Assets was included in the packet and is on file in the Clerk's Office

SHERIFF – MR. MIKE BREEDLOVE: Sheriff Breedlove invited questions.

SCHOOL BOARD- DR. CATHY BECK: Dr. Cathy Beck stated School starts on August 6<sup>th</sup>. Dr. Beck stated summer school just ended last week. Dr. Beck stated that mask will be optional but not required. Dr. Beck invited questions.

#### COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: Mr. Ronnie Barron stated the Extension Highlights were included in the packet. Mr. Barron stated the Cheatham County Fair will be held next week. Mr. Barron stated they have a few test plots going on, Mr. Barron also stated they will be working with farmers to harvest the tobacco research plot on Wednesday.

VETERANS SERVICE- MR. LLOYD SHARPE: Mr. Lloyd Sharpe stated everything is business as usual. Mr. Sharpe stated there has been an increase in walk-ins at the office. Mr. Sharpe invited questions.

STANDING COMMITTEES

EDUCATION- Mr. Williamson stated they did meet. The items discussed have already been addressed.

Chairman, Mr. Donnie Jordan invited Calendar and Rules and all Chairman’s of all Committees to attend the next Calendar and Rules meeting on August 5<sup>th</sup> at 6:00 P.M. to discuss the Commission having two meetings a month.

EMERGENCY SERVICES – They did meet. Mr. Donnie Jordan stated next month they will discuss the future in the East Cheatham and Kingston Springs area. Mr. Jordan stated they are having main power issues as well.

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did meet.

Motion was made by Mr. Gary Binkley, seconded by Mr. Randy Liles, to authorize IES to complete three projects; retro fit LED lighting in all county buildings, LED lighting for the Heliport at EMS, and electrical generator back up for EMS and EMA in the amount of \$191,432.00 plus the undetermined cost for the diesel tank to operate the generator.

*Funding Source: State Grant Money  
Capital Improvements Vote: Unanimous*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 12.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

TECHNICAL COMMITTEE – They did meet. Mr. Chris Gilmore stated they want to look at systems that other counties are using during Commission Meetings for voting purposes.

ROAD AND BRIDGE – They did meet.

Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley, to reduce the speed limit from 40 mph to 30 mph on Apache Trail.

Motion approved by voice vote 2 Absent. See Resolution 13.

Mr. Gary Binkley questioned the attorney about the resolution that was going to be drawn up and sent to the state regarding the dump site on Dry Fork Road.

Mr. Bligh stated he is waiting to get some additional information about it.

Mr. Tim Williamson requested Road and Bridge to look at the damage done by dump trucks on Ridge Circle.

CALENDAR, RULES AND NOMINATING – They did meet.

Motion was made by Mr. David Anderson, seconded by Mr. Gary Binkley to nominate Mick Pletcher and Marsha Hunt to the Cheatham County Library Board of Trustees for a term ending June 2024. To nominate Patrick Smith and David Anderson to the Regional Library Board for a term ending June 2022.

Motion approved by voice vote 2 Absent. See Resolution 14.

Motion was made by Mr. David Anderson, seconded by Mr. Tim Williamson to nominate the following to the Construction Board of Appeals:

*Robert Hamm with term ending June 30, 2022*  
*Chester Hannah, Eddie Potts, and Daniel Anderson with term ending June 30, 2023*  
*John Werne, III with term ending June 30, 2024*

Motion approved by voice vote 2 Absent. See Resolution 15.

Mr. David Anderson stated the next Calendar and Rules Meeting would be August 5<sup>th</sup> at 6:00 P.M.

OTHER NEW BUSINESS

County Mayor, Kerry McCarver stated a workshop will be held on Tuesday August 24<sup>th</sup> at 6:00 P.M. in the General Sessions Courtroom to begin redistricting.

CONSENT CALENDAR

Motion was made by Mr. Tim Williamson, seconded by Mr. David Anderson to approve the following applicants for Notary Public:

Notaries

*Trudy Dabbs*                      *Elizabeth Demonbreum*      *Marian C. Fordyce*  
*Presley Langley*              *LiLeahe Louallen*              *Alicia R. Martin*  
*Timothy W. Nicholson*      *Trenia Novak*                      *Steven Pettichew*

Motion approved by voice vote 2 Absent. See Resolution 16.

Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to adjourn at 8:16 P.M.

Motion approved by voice vote 2 Absent. See Resolution 17.



*Leresa Duxton*  
\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Legislative Body Chairman



Kendall Felts Zoning Request 7-19-21.pdf  Print

**July 19, 2021**

**Donnie Jordan**  
Cheatham County Commission

I am requesting that the Zone Change from R1 to RPU  
Sweethome Road be tabled from the July 19, 2021 Com  
meeting to allow for alternative layouts that will effect S

SINCERELY,

KENDALL FELTS

RESOLUTION: 1  
RESOLUTION TITLE: Quorum  
DATE: July 19, 2021

MOTION BY:

SECONDED BY:

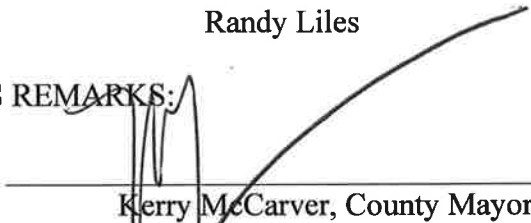
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being ten Commissioners present a quorum is declared.

RECORD:

David Anderson	Donnie Jordan	
Gary Binkley	Walter Weakley	
Ann Jarreau	Diana Pike Lovell	Absent
Tim Williamson	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Ed Greer	
Connie Mayo	Randy Liles	

CHEATHAM COUNTY MAYOR'S REMARKS:

  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.



  
Teresa Gupton, County Clerk

RESOLUTION: 2  
RESOLUTION TITLE: To Approve Agenda By Deferring Zone Change Request For Kendall Felts For 30 Days  
DATE: July 19, 2021  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. Gary Binkley

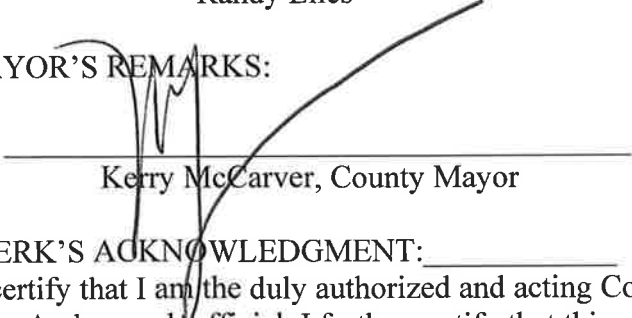
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the July 19, 2021 Legislative Body meeting is approved by deferring the Zone Change request for Kendall Felts for 30 days.

RECORD: Approved by voice vote 2 Absent.

David Anderson	Donnie Jordan	
Gary Binkley	Walter Weakley	
Ann Jarreau	Diana Pike Lovell	Absent
Tim Williamson	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Ed Greer	
Connie Mayo	Randy Liles	

CHEATHAM COUNTY MAYOR'S REMARKS:



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Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.



Teresa Gupton, County Clerk



RESOLUTION: 3  
RESOLUTION TITLE: To Approve Minutes  
DATE: July 19, 2021  
MOTION BY: Mr. Gary Binkley  
SECONDED BY: Mr. David Anderson

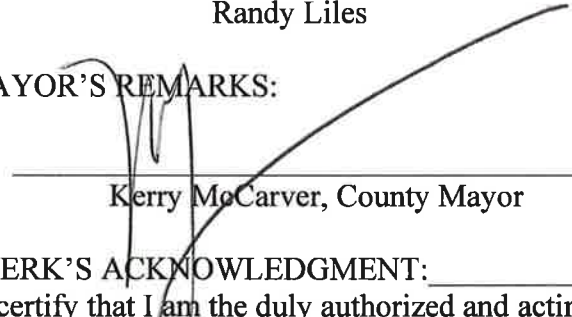
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July, 2021, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, The Minutes from the June 28, 2021 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 2 Absent.

David Anderson	Donnie Jordan	
Gary Binkley	Walter Weakley	
Ann Jarreau	Diana Pike Lovell	Absent
Tim Williamson	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Ed Greer	
Connie Mayo	Randy Liles	

CHEATHAM COUNTY MAYOR'S REMARKS:

  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.



  
Teresa Gupton, County Clerk

RESOLUTION: 4  
RESOLUTION TITLE: To Recommend The Planning Commission To Consider Adopting A New Commercial Zone  
DATE: July 19, 2021  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. Ed Greer

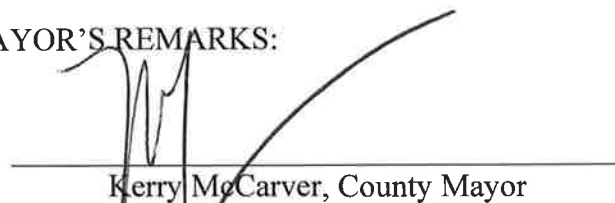
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to recommend the Planning Commission to consider adopting a new commercial zone designated for particular uses with fewer items within the zone.

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.

  
Teresa Gupton, County Clerk



RESOLUTION: 5

RESOLUTION TITLE: To Request The Planning Commission To Evaluate More R1 Zoning Between High Density R1

DATE: July 19, 2021

MOTION BY: Mr. Ed Greer

SECONDED BY: Mr. Tim Williamson

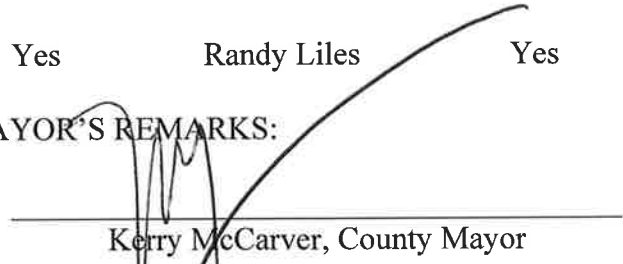
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to request the Planning Commission to evaluate more R1 zoning between High Density R1.

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.



Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.

  
Teresa Gupton, County Clerk



RESOLUTION: 6 (A)  
RESOLUTION TITLE: To Approve The Mayor's Signature On MBI Agreement For Jail Renovations And Additions  
DATE: July 19, 2021  
MOTION BY: Mr. David Anderson  
SECONDED BY: Mr. Ed Greer

COMPLETED RESOLUTION:

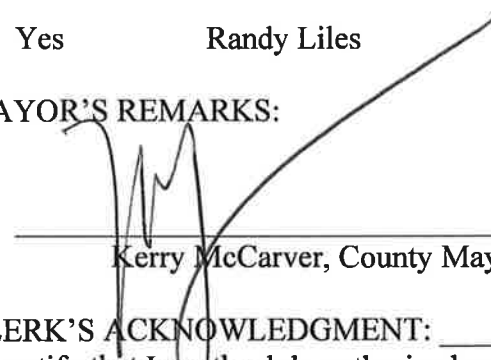
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Mayor's signature on MBI Companies, Inc as Architect for the County Jail Project.

*A copy of the Agreement is attached.*

RECORD: Approved by roll call vote 8 Yes 2 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Yes
Ann Jarreau	No	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.

  
Teresa Gupton, County Clerk



RESOLUTION: 6 (B)

RESOLUTION TITLE: Resolution Approving MBI Companies, Inc As Architect For The County Jail Project

DATE: July 19, 2021

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Ed Greer

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, it became necessary to replace the architect for the Cheatham County Jail expansion and renovation project (“County Jail Project”); and

WHEREAS, the MBI Companies, Inc. has been identified as qualified and willing to assume the duties as architect for the County Jail Project.

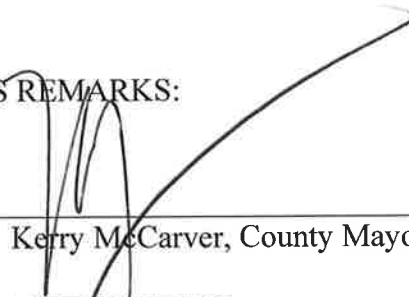
NOW, THEREFORE, BE IT RESOLVED by the County Commission of Cheatham County, Tennessee, as follows:

1. The MBI Companies, Inc. is approved as the architect for the County Jail Project.
2. The County Mayor is authorized to execute a contract for architectural services with MBI Companies upon such terms as the County Mayor and County Attorney approve.
3. This resolution shall take effect upon adoption, the public welfare requiring it.

RECORD: Approved by roll call vote 8 Yes 2 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Yes
Ann Jarreau	No	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

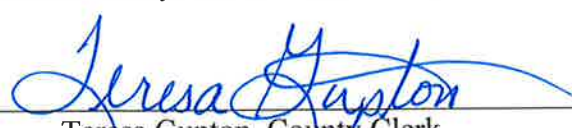
CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.

  
\_\_\_\_\_  
Teresa Gupton, County Clerk



RESOLUTION: 6 (C)

RESOLUTION TITLE: To Approve The Mayor's Signature On Stryker Procure Services Contract With Addendum

DATE: July 19, 2021

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Ed Greer

COMPLETED RESOLUTION:


BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Mayor's signature on Stryker Procure Services Contract with Addendum.

*A copy of the Agreement is attached.*

RECORD: Approved by roll call vote 8 Yes 2 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Yes
Ann Jarreau	No	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

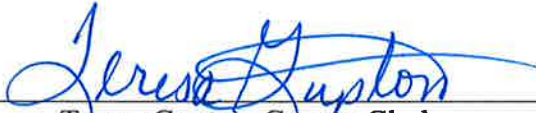
CHEATHAM COUNTY MAYOR'S REMARKS:

  
 \_\_\_\_\_  
 Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.



Teresa Gupton, County Clerk



Sales Rep Name: Clark Sewell  
 ProCare Service Rep: Robert Williams

3800 E. Centre Ave  
 Portage, MI 49009

Date: 1/21/2021  
 ID #: 210121114920

**PROCARE PROPOSAL SUBMITTED TO:**

Billing Acc Num: 1156116  
 Shipping Acct Num: 1156116  
 Account Name: Cheatham County EMS  
 Account Address:  
 City, State Zip

Name:  
 Title:  
 Phone:  
 Email:

**PROCARE COVERAGE**

Item No.	Model Number	Model Description	ProCare Program	Qty	Yrs	Total
1	6390	Power-LOAD	EMS Prevent NB	8	3	\$38,184.00
2	6506	Power Cots	EMS Prevent	8	3	\$31,632.00

**PROGRAM INCLUDES:**

**EMS Prevent NB:**  
 \*Includes parts, labor, travel  
 \*Includes 1 annual PM inspection  
 \*Includes unscheduled service and product equipment checklists.  
 \*Replacement parts do not include mattresses, batteries, and other Disposable or expendable parts.

**EMS Prevent:**  
 \*Includes parts, labor, travel  
 \*Includes 1 annual PM inspection  
 \*Includes unscheduled service  
 \*Includes battery replacement  
 \*Includes product equipment checklists.  
 \*Replacement parts do not include mattresses, and other Disposable or expendable parts.

Unless otherwise stated on contract, payment is expected upfront.  Annual Payments <b>\$17,686.72</b> See below for complete payment schedule	ProCare Total	\$69,816.00
	Discount	24%
	<b>FINAL TOTAL</b>	<b>\$53,060.16</b>

Start Date: 7/1/2021  
 End Date: 6/30/2024

\_\_\_\_\_  
 Stryker Signature Date

\_\_\_\_\_  
 Customer Signature Date

The Terms and Conditions of this quote and any subsequent purchase order of the Customer are governed by the Terms and Conditions located at <https://techweb.stryker.com>

The terms and conditions referenced in the immediately preceding sentence do not apply where Customer and Stryker are parties to a Master Service Agreement.

Purchase Order Number \_\_\_\_\_

**If contract is over \$5,000 please send hard copy PO**

**COMMENTS:**

Please email signed Proposal and Purchase Order to [procarecoordinators@stryker.com](mailto:procarecoordinators@stryker.com).  
 All information contained within this quotation is considered confidential and proprietary and is not subject to public disclosure.  
 \*\*Quote pricing valid for 30 days.



**PAYMENT SCHEDULE**

<u>Date</u>	<u>Payment</u>	<u>Int Paid</u>	<u>Prin. Remaining</u>	<u>Balance</u>
<b>Starting Balance</b>				<b>\$ 53,060.16</b>
7/1/2021	\$ 17,686.72	\$	35,373.44	\$ 35,373.44
7/1/2022	\$ 17,686.72	\$	17,686.72	\$ 17,686.72
7/1/2023	\$ 17,686.72	\$	-	\$ -

**SERIAL NUMBER SHEET**

Item No.	Model	Serial Number	Program
1	6390	121240349	EMS Prevent NB
2	6390	131139488	EMS Prevent NB
3	6390	140640142	EMS Prevent NB
4	6390	150339619	EMS Prevent NB
5	6390	151241652	EMS Prevent NB
6	6390	151241653	EMS Prevent NB
7	6390	160841036	EMS Prevent NB
8	6506	110241078	EMS Prevent
9	6506	110241079	EMS Prevent
10	6506	121140599	EMS Prevent
11	6506	131139571	EMS Prevent
12	6506	150339630	EMS Prevent
13	6506	151240789	EMS Prevent
14	6506	151240790	EMS Prevent
15	6506	160939011	EMS Prevent
16	6390	1811003400502	EMS Prevent NB

**Purchase Order Form**



Account Manager \_\_\_\_\_  
 Cell Phone \_\_\_\_\_

Purchase Order Date \_\_\_\_\_  
 Expected Delivery Date \_\_\_\_\_  
 Stryker Quote Number 210121114920

Check box if Billing same as Shipping

BILL TO		CUSTOMER #
Billing Account Num	1156116	
Company Name		
Contact or Department		
Street Address		
Add'l Address Line		
City, ST ZIP		
Phone		

SHIP TO		CUSTOMER #
Shipping Account Num	1156116	
Company Name	Cheatham County EMS	
Contact or Department		0
Street Address		0
Add'l Address Line		
City, ST ZIP		
Phone		

Authorized Customer Initials \_\_\_\_\_

Authorized Customer Initials \_\_\_\_\_

DESCRIPTION	QTY	TOTAL
REFERENCE QUOTE <input type="text"/>	<input type="text"/>	<input type="text"/>

**Accounts Payable Contact Information**

Name \_\_\_\_\_  
 Email \_\_\_\_\_  
 Phone \_\_\_\_\_

Stryker Terms and Conditions  
[www.strykoremergencycare.com/terms](http://www.strykoremergencycare.com/terms)

**Authorized Customer Signature**

Printed Name \_\_\_\_\_  
 Title \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Date \_\_\_\_\_

Attachment **Stryker Quote Number**

\*Sales or use taxes on domestic (USA) deliveries will be Invoiced In addition to the price of the goods and services on the Stryker Quote.

**ADDENDUM**

This Addendum is executed this the \_\_\_\_ day of July 2021 by and between Cheatham County, Tennessee ("County") and Stryker Sales, LLC ("Stryker")

1. Order of Precedence. County and Stryker have entered or are entering into an agreement for ProCare Services. This Addendum modifies such contract and shall control over any contrary terms in the contract for ProCare Services and any other contract or document the parties have previously executed or hereafter execute. No document provided by Stryker shall control over the terms herein unless it specifically amends this Addendum, and such document is executed by both parties with proper authorization. This Addendum contains terms material to the agreement and the County is only authorized to enter into the agreement in conjunction with this Addendum.
  
2. Maximum Contract Term. The total term of the agreement, including extensions, shall not exceed five (5) years. In the event products or services continue to be provided following the expiration of the agreement, the County shall have the right to terminate the relationship upon giving thirty (30) days notice. The County shall remain liable for products and services actually provided through the date of termination. The foregoing shall not be interpreted to prevent the parties from entering into sequential agreements that cumulatively exceed five (5) years.
  
3. Indemnification. In no event will the County indemnify or hold Stryker harmless regardless of the nature of the liability, claim, or expense.
  
4. Choice of Law and Venue. The agreement will be governed by the laws of the State of Tennessee, not including choice of law principals. Venue for any actions shall be in the state and federal courts in Tennessee.
  
5. Confidentiality and Public Records. The County and Stryker will maintain the confidentiality of information and records in accordance with applicable law. No provision of the agreement shall require the County to keep any information or records confidential in contravention of applicable open records laws.

STRYKER

CHEATHAM COUNTY

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RESOLUTION: 6 (D)  
RESOLUTION TITLE: To Approve The Mayor's Signature On Pleasant View Volunteer Fire Department Lease Agreement  
DATE: July 19, 2021  
MOTION BY: Mr. David Anderson  
SECONDED BY: Mr. Ed Greer

COMPLETED RESOLUTION:

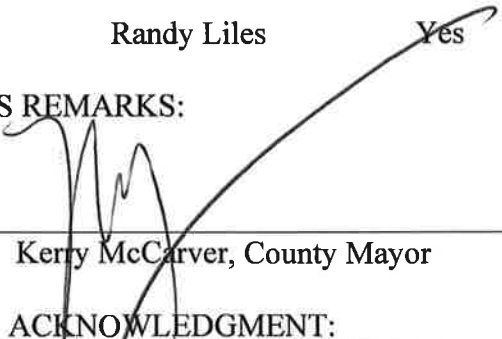
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Mayor's signature on Pleasant View Volunteer Fire Department Lease Agreement.

*A copy of the Agreement is attached.*

RECORD: Approved by roll call vote 8 Yes 2 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Yes
Ann Jarreau	No	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.

  
Teresa Gupton, County Clerk





# Pleasant View Volunteer Fire Department

2425 Hwy 49 E  
Pleasant View, TN 37146  
(615) 746-8528  
www.pvffd.org

PJ Duncan, Fire Chief    Allen Nicholson, Asst. Chief

*"Serving because we care!"*

*Since 1970*

## LEASE AGREEMENT

THIS LEASE AGREEMENT made and entered into on this the \_\_\_\_\_ day of \_\_\_\_\_, effective the 1<sup>st</sup> day of July 2021, by and between PLEASANT VIEW VOLUNTEER FIRE DEPARTMENT, referred to herein as "LESSOR", and CHEATHAM COUNTY, TENNESSEE, a Tennessee County governmental entity referred to herein as "LESSEE"; WITNESSETH:

The parties hereto, for the consideration hereinafter mentioned, covenant and agree as follows:

### PROPERTY DESCRIPTION:

1. The Lessor hereby lease to the Lessee approximately 1,831 square feet of the Lessors property at 1129 Pleasant View Main Street. This is approximately 31% of the usable (R2) space and is to be used by the County for County EMS. As used herein, the word "property" refers to that percentage of the building actually under lease and/or the Lessee's use of the parking lot and other common areas of the property. Lessee shall also have open access to the fitness center and decontamination areas. This space and upkeep costs will be shared with the Owner. Lessee acknowledges that he is familiar with what portion of the property is being rented under this lease.

### TERM OF LEASE:

2. The term of this lease shall be for a period of (12) months, beginning on the 1<sup>st</sup> day of July 2021, and ending on the 30<sup>th</sup> day of June, 2022.

### RENT:

3. The Lessee agrees to pay as rental for said property the total sum of NINETEEN THOUSAND TWO HUNDRED DOLLARS (\$19,200.00) payable in monthly rental amounts of \$1,600.00 per month. Section 8 will be deleted in this contract due to this being a brand-new building and the costs of utilities is unknown.

### BUILDING MAINTENANCE:

4. The parties recognize that the leased premises are improved with a commercial building located thereon, together with a parking lot. The Lessor shall be responsible for all maintenance of the facility other than the maintenance directly associated with the Lessee's occupancy or use of the building.

### PREMISES CONDITION:

5. By execution of this lease the Lessee acknowledges that it has examined the leased premises and hereby accepts said property in its present condition, without any representation for warranties either expressed or implied by the lessor as to the condition of the property or the intended use of the property may be put. The Lessee agrees to keep the property clean and free of rubbish, and in a sanitary condition. If the Lessee desires to undertake any remodeling, improvement, changes or alterations on the premises, the Lessee will submit to Lessor a written proposal for the alterations. Any such alterations will be subject to the Lessor's prior written consent, and if granted, will be completed at the sole expenses of the Lessee. Any such Improvements made will become the property of the Lessor if they are attached to the building or real estate.

### FIRE OR OTHER DAMAGE:

6. Should the building, during the existence of this lease agreement, be destroyed or substantially damaged by fire, windstorm, or similar peril, so as to render it unfit for its normal business use, and should the structure not be repaired at the Lessor's discretion within 60 days thereafter, either party may terminate this lease agreement. If the Lessor decides to repair, rent in the regular amount will continue to be due provided, however, no

rent shall be due for any period the premises is unusable for lessee's intended purposes. All proceeds for damage to the property shall be payable to the Lessor, and the Lessor shall have the absolute right to negotiate any claim for those proceeds, and the right to retain or use those proceeds to repair or not to repair the damaged structure.

INSURANCE AND CLAIMS:

7. Lessor agrees to maintain in full force and effect at its expense, insurance against loss or damage to the premises caused by fire, windstorm, or other similar hazards in the maximum insurable amount. The Lessee will maintain at its expense public liability insurance on the leased premises in an amount of not less than \$1,000,000 single limit coverage, naming the Lessor as additional insured under said policy. The Lessee will provide Lessor with copies of all insurance policies herein required and any renewals thereof. The Lessee shall maintain such insurance coverage on its property located upon the leased premises as it deems desirable. The Lessee agrees to maintain the structure and grounds in a safe condition for all guests and visitors.

UTILITIES AND TAXES:

8. DELETED

USE OF PREMISES:

9. The Lessee agrees that the said premises shall be used for the County EMS. The Lessee covenants that it will not use the premises for any noxious or offensive use, or any other use prohibited by the laws of the State of Tennessee, County of Cheatham, or any other governmental or regulatory authority. Advertising signs placed upon the premises are limited to the business of the Lessee, which shall not unreasonably be withheld. No representation is made by the Lessor as to the particular uses as to which the property may be put, and all zoning and use inquiries are the Lessee's sole responsibility.

RIGHT OF INSPECTION:

10. The Lessor shall have the right to inspect the leased premises during normal business hours, and otherwise upon reasonable notice to Lessee.

SUBLETTING:

11. The Lessee shall not have the right to sublet or assign the leased premises, or any of the rights or responsibilities contained in this agreement.

TERMINATION AND DEFAULT:

12. Upon the expiration of this lease or termination of the tenancy by forfeiture or otherwise, the Lessee shall surrender to the Lessor the leased premises in good order and condition, ordinary wear and tear expected. In the event of such termination or default the Lessee shall have the right to remove the machinery and/or equipment upon the business premises on the condition that the Lessee assume full responsibility for said removal and agrees to provide adequate financial safeguard satisfactory to the Lessor for any and all repairs made necessary as a result of damage that may occur from such removal. In the event of default, the defaulting party shall be liable for the costs, including reasonable attorney fees, incurred by the non-defaulting party in enforcing its rights under this agreement.

CONDEMNATION:

13. In the event of any eminent domain, condemnation, or other adverse proceedings are filed as pertains to the leased premises, the negotiation, settlement, and rights to all such proceeds shall be the sole property of the Lessor.

NOTICE:



14. It is agreed that wherever this agreement provides that written notice should be mailed from one party to the other, certified mail notice to the respective party is required and shall be sufficient and mailed as follows:

LESSOR: PLEASANT VIEW VOLUNTEER FIRE DEPARTMENT  
P.O. BOX 336  
PLEASANT VIEW, TN 37146

LESSEE: CHEATHAM COUNTY, TENNESSEE  
100 PUBLIC SQUARE, SUITE 105  
ASHLAND CITY TN 37015

LESSOR:  
PLEASANT VIEW VOLUNTEER FIRE DEPARTMENT

By: \_\_\_\_\_  
Fire Chief

By: \_\_\_\_\_  
President of Board of Directors

LESSEE:  
CHEATHAM COUNTY, TENNESSEE

By: \_\_\_\_\_

RESOLUTION: 7

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The County General Fund

DATE: July 19, 2021

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Ed Greer

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the County General Fund:

**NOTE: The following amendments are related to projects started or discussed in the prior budget year to be completed in the new budget year 2021-2022. After speaking to the auditor during our fiscal year 2019-2020 audit, it was recommended that all outstanding prior year purchase orders be closed at June 30<sup>th</sup> and re-opened on July 1<sup>st</sup>.**

**County Buildings / Juvenile Court / Courtroom Security / Sheriff's Department / Rabies and Animal Control / Public Safety Projects / Education Capital Projects**

101-39000	Unassigned	\$115,253.60	
101-51800-335-04	Maintenance and Repair Services - Buildings		\$10,000.00
101-51800-335-99	Maintenance and Repair Services - Buildings		\$24,448.44
101-53500-435	Office Supplies		\$24.99
101-53920-716	Law Enforcement Equipment		\$2,454.00
101-54110-716	Law Enforcement Equipment		\$2,421.00
101-54110-716-003	Law Enforcement Equipment (SROs)		\$2,398.73
101-55120-790	Other Equipment		\$1,200.00
101-91130-706-01	Building Construction		\$7,787.94
101-91300-706	Building Construction		\$64,518.50

*Transfer funds closed out at fiscal year-end 2020-2021 to 2021-2022 in order to complete the projects in the new fiscal year*

**County Buildings**

101-49700	Insurance Recovery	\$1,306.30	
101-51800-599	Other Charges		\$1,306.30

*Transfer Insurance Recovery proceeds from flooding in E911 back to the line the repairs were paid from*

**NOTE: The following amendments are to move funds from a reserve for purchases in the new 2021-2022 fiscal year**

---

**Circuit Court**

101-34520-04	Restricted for Administration of Justice	\$30,593.29	
101-53100-719	Office Equipment		\$30,593.29
<i>Transfer reserved Data Processing Fees to purchase 13 replacement computer workstations (\$13,363.32), software and licenses needed for each (\$2,724.02), a replacement server (\$7,845.10), and a replacement copier (\$6,660.85)</i>			

**Sheriff's Department**

101-34525-03	Restricted for Public Safety	\$4,763.27	
101-54110-337	Maintenance and Repair Services - Office Equipment		\$4,763.27
<i>Transfer reserved funds from Sheriff Data Processing reserve to fund the Tyler Technologies annual maintenance fee for the Sheriff's Office</i>			

**Ambulance/Emergency Medical Services**

101-34730-05	Assigned for Public Health and Welfare	\$2,750.00	
101-55130-599-01	Other Charges		\$2,750.00
<i>Transfer reserved funds from the State of Tennessee MCO (Managed Care Organization) Supplements Reserve to cover the cost of the EMS protocol app development</i>			

**NOTE: The following amendments are for One-time Purchases for FY2021-2022**

---

**Other Emergency Management**

101-39000	Unassigned	\$21,720.00	
101-54490-790	Other Equipment		\$21,720.00
<i>One-time purchase of 24 replacement air bottles for county fire departments. The Current air bottles are over 10 years old and have reached end of life (can no longer be re-certified)</i>			

**Juvenile Court**

101-39000	Unassigned	\$8,949.36	
101-53500-130-001	Social Workers		\$8,949.36
<i>Transfer funds to payout an employee that retired</i>			

**NOTE: The following amendments are corrections or adjustments to the new FY2021-2022 Budget Document. After approval of the Salary Study, all department heads and elected officials were given the opportunity to review the scale. Upon review, a few discrepancies were found and need to be corrected.**

---

**County Clerk**

101-39000	Unassigned	\$3,447.00	
101-52500-106-02	Deputy(ies)		\$3,447.00

*The Deputy Bookkeeper position was budgeted at the salary of a Deputy Clerk in error.*

*The Deputy Bookkeeper is paid at a higher rate than a Deputy Clerk.*

**Register of Deeds**

101-39000	Unassigned	\$6,054.00	
101-51600-106	Deputy(ies)		\$6,054.00

*The Deputy Clerk salary was budgeted in error for the Register of Deeds Office due to how the salary study calculation was broken down at an hourly rate rather than by salary for those three positions*

**Property Assessor**

101-39000	Unassigned	\$4,145.00	
101-52300-106	Deputy(ies)		\$3,501.00
101-52300-106-01	Deputy(ies)		\$406.00
101-52300-135	Assessment Personnel		\$238.00

*The Property Assessor's salaries were budgeted in error due to how the salary study calculation was broken down at an hourly rate rather than by salary for those five positions*

**Veterans' Services**

101-39000	Unassigned	\$452.00	
101-58300-121	Data Processing		\$452.00

*Full-time VSO clerical position was budgeted in error*

**Juvenile Court**

101-39000	Unassigned	\$10,000.00	
101-53500-169-02	Part-time Personnel		\$10,000.00

*The figure of \$42,000.00 was provided by the Calendar and Rules Committee and added to the Budget Document at the May 10, 2021 Budget Committee meeting. When the approved budgets were sent to all department heads and elected officials, Judge Maxey informed our office that he had actually requested \$52,000.00 for the part-time judge position for Juvenile cases*

**NOTE: The following amendments are for new requests**

---

**Property Assessor**

101-39000	Unassigned	\$7,857.00	
101-52300-106-01	Deputy(ies)		\$7,257.00
101-52300-308	Consultants		\$600.00

*Property Assessor Cindy Burney is requesting a title change for one of her Deputy Clerk's to a Deputy Assessor due to an increase in responsibilities. In addition, she is requesting that the position of Deputy Assessor be re-evaluated. She does not feel that the original salary study for that position was conducted thoroughly enough, as it did not reflect an increase above a Senior Deputy's pay when it should have due to the responsibilities of that position*

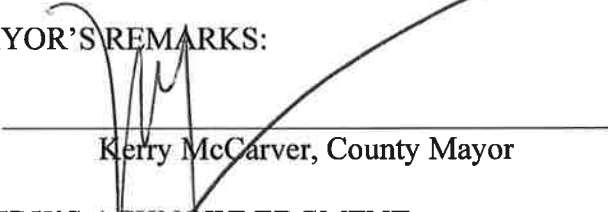
*Budget Vote: 4 Yes 0 No 1 Absent*

*Funding source: Various*

**RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent**

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

**CHEATHAM COUNTY MAYOR'S REMARKS:**

  
Kerry McCarver, County Mayor

**CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:** \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.



  
Teresa Gupton, County Clerk

RESOLUTION: 8

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Highway/Public Works Fund

DATE: July 19, 2021

MOTION BY: Mr. Gary Binkley

SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Highway/Public Works Fund:

**NOTE: The following amendments are related to projects started or discussed in the prior budget year to be completed in the new budget year 2021-2022. After speaking to the auditor during our fiscal year 2019-2020 audit, it was recommended that all outstanding prior year purchase orders be closed at June 30<sup>th</sup> and re-opened on July 1<sup>st</sup>.**

---

**Highway and Bridge Maintenance**

131-34550	Restricted for Highways/Public Works	\$357,273.02	
131-62000-399	Other Contracted Services		\$269,679.18
131-62000-399-01	Other Contracted Services		\$17,220.20
131-62000-403	Asphalt- Cold Mix		\$5,338.95
131-62000-404	Asphalt- Hot Mix		\$30,512.74
131-62000-405	Asphalt- Liquid		\$3,621.12
131-62000-409	Crushed Stone		\$16,905.15
131-62000-440	Pipe - Metal		\$13,455.68
131-62000-443	Road Signs		\$540.00

*Transfer funds closed out at fiscal year-end 2020-2021 to 2021-2022 in order to complete the projects in the new fiscal year*

**Operation and Maintenance of Equipment**

131-34550	Restricted for Highways/Public Works	\$1,304.37	
131-63100-418	Equipment and Machinery Parts		\$1,304.37

*Transfer funds closed out at fiscal year-end 2020-2021 to 2021-2022 in order to complete the projects in the new fiscal year*

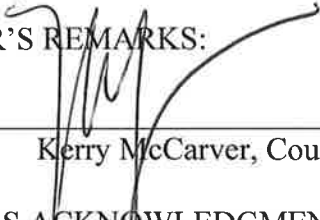
Budget Vote: 4 Yes 0 No 1 Absent

Funding source: Prior Year Unused Balances

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.

  
\_\_\_\_\_  
Teresa Gupton, County Clerk



RESOLUTION: 9

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The General Capital Projects Fund

DATE: July 19, 2021

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Tim Williamson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Capital Projects Fund:

**NOTE: The following amendments are related to projects started or discussed in the prior budget year to be completed in the new budget year 2021-2022. After speaking to the auditor during our fiscal year 2019-2020 audit, it was recommended that all outstanding prior year purchase orders be closed at June 30<sup>th</sup> and re-opened on July 1<sup>st</sup>.**

**General Administration Projects (91110) / Public Safety Projects (91130) / Highway and Street Capital Projects (91200)**

171-34575	Restricted for Capital Outlay	\$732,871.18	
171-91110-799-01	Other Capital Outlay		\$5,921.56
171-91130-707	Building Improvements		\$8,301.12
171-91200-724	Site Development		\$718,648.50

*Transfer funds closed out at fiscal year-end 2020-2021 to 2021-2022 in order to complete the projects in the new fiscal year*

**NOTE: The following amendment is to move funds deposited from the State of Tennessee Local Infrastructure Grant for use in the new 2021-2022 fiscal year**

**General Administration Projects**

171-46980	Other State Grants	\$436,096.00	
171-91110-799-02	Other Capital Outlay		\$436,096.00

*Transfer funds from the State of Tennessee Local Infrastructure Grant for use in the new fiscal year*

*Budget Vote: 4 Yes 0 No 1 Absent*

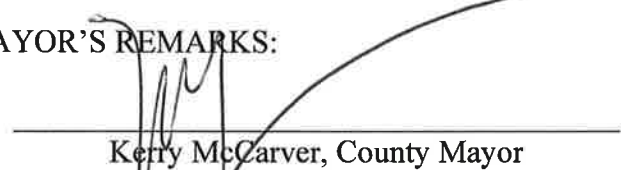
*Funding source: Various*



RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.

  
Teresa Gupton, County Clerk



RESOLUTION: 10  
RESOLUTION TITLE: To Authorize The Following County Assets As Surplus  
DATE: July 19, 2021  
MOTION BY: Mr. Ed Greer  
SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be disposed of, recycled, and/or receipt proceeds of sale to Other Capital Projects – Vehicle Fund: 178-44530 (Sale of Equipment) / 178-44145 (Sale of Recycled Materials):

*Department: EMS*

*Item: 2015 Ford F350 Type I Ambulance*

*VIN Number: 1FDRF3GT6FEA83738*

*Mileage: 116,528*

*Once approved for surplus, items will be traded in at a value of \$12,000.00 towards a replacement ambulance*

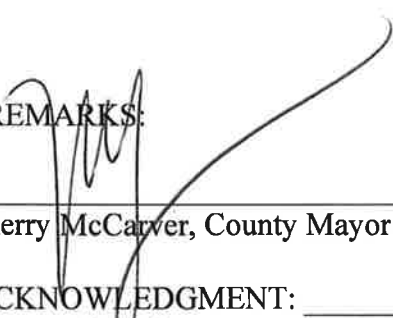
*Budget Vote: 4 Yes 0 No 1 Absent*

*Funding Source: None*

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.

  
\_\_\_\_\_  
Teresa Gupton, County Clerk



RESOLUTION: 11

RESOLUTION TITLE: To Authorize A Three-Year Capital Outlay Note For CCCHS And SHS Paving Not To Exceed \$422,103.58

DATE: July 19, 2021

MOTION BY: Mr. Tim Williamson

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Governing Body of Cheatham County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works project (the 'Project'): CCCHS and SHS Paving (the "Project") at a cost of \$422,103.58 and an economic life of 25 years; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Cheatham County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in

accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Four Hundred Twenty-Two One Hundred and three Dollars and Fifty-Eight Cents (\$422,103.58) (the “Notes”) at either a competitive public sale or at a private negotiated sale upon approval of the Comptroller of the Treasury or Comptroller’s Designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated “CCCHS and SHS Paving Capital Outlay Notes, Series 2021”, shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed three point twenty -five percent (3.25%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 5 years. Provided, however, that each year [*fiscal year after the fiscal year of issue*] the Notes are outstanding, one-third (1/3), [*but in no event not less than one-third (1/3)*], of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

The Notes shall be further secured by the revenues of \_\_\_\_\_ . [*Optional:  
Allow the Notes to be secured by revenues of projects(s) financed.*]

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the city recorder with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Director of Accounts and Budgets of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Comptroller of the Treasury or the Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated which is Attachment 1 to this resolution.

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the Comptroller of the Treasury or Comptroller's Designee for the sale of the Notes.

Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, the fiscal affairs of the Local Government shall be maintained on a cash basis in order that the current receipts of the Local Government are sufficient to meet current expenditures and debt service. For each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of Treasury or Comptroller's Designee. The Local Government shall maintain a balanced budget during the life of the notes. The annual budget shall be submitted to the Comptroller of Treasury or Comptroller's Designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee. The Local Government shall provide any information required by the Comptroller of the Treasury or Comptroller's Designee to determine that a balanced budget is kept during the life of the notes.

Section 11. That, if any of the Notes shall remain unpaid at the end of three (3) fiscal years from the fiscal year of issue, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the Comptroller of the Treasury or Comptroller's Designee.

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 19<sup>th</sup> day of July, 2021.

ATTESTED:



(County Mayor)



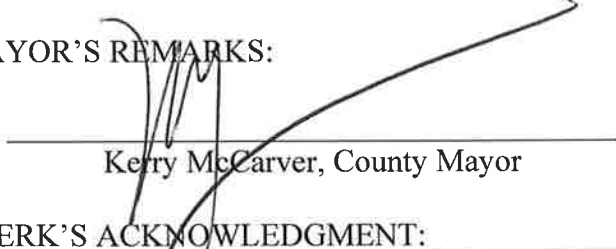
(County Clerk)

School Board Vote: 4 Yes 0 No 2 Absent  
Education Vote: 5 Yes 0 No 2 Absent  
Funding Source: Note Proceeds

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.

  
Teresa Gupton, County Clerk





Attachment 1  
CAPITAL OUTLAY NOTE FORM

Registered County of \_\_\_\_\_ Registered  
Note #: \_\_\_\_\_ Of the \$ \_\_\_\_\_  
State of Tennessee  
Capital Outlay Note, Series 20 \_\_\_\_\_

DATED INTEREST RATE MATURITY DATE  
\_\_\_\_\_, 20 \_\_\_\_\_ % \_\_\_\_\_, 20 \_\_\_\_\_

Registered Owner: \_\_\_\_\_  
Principal Sum: \$ \_\_\_\_\_

The \_\_\_\_\_ (Governing Body) of \_\_\_\_\_, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on \_\_\_\_\_ and thereafter on \_\_\_\_\_ of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the \_\_\_\_\_ of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of \_\_\_\_\_ % of par value.

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in session on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

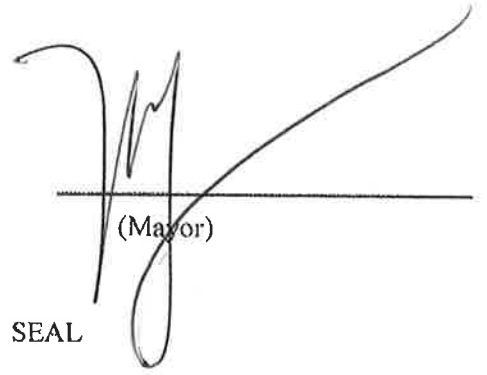
This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation. IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the \_\_\_\_\_, and countersigned and attested by the manual signature of the \_\_\_\_\_ with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the \_\_\_\_\_ day of 20\_\_\_\_\_.

ATTESTED:

  
(County Clerk)

  
(Mayor)

SEAL

ASSIGNMENT

Note No. R- \_\_\_\_\_.

Amount: \$ \_\_\_\_\_.

For value received, the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_  
(Name and address of assignee)

\_\_\_\_\_  
(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints \_\_\_\_\_, attorney-in-fact, to transfer the same on the note register in the office of the \_\_\_\_\_ or the agent of the Local Government with full power of substitution in the premises.

Date: \_\_\_\_\_

Assignor: \_\_\_\_\_

Address: \_\_\_\_\_

Signature Guaranteed by: \_\_\_\_\_

NOTE: The signature as to this assignment must correspond with the name as written on the face of the within note in every particular, without alteration, enlargement or any change whatsoever.

-----  
School Board Vote (7/1/2021): 4 Yes 0 No 2 Absent

Education Vote (7/12/2021): 5 Yes 0 No 2 Absent

Funding Source: Note Proceeds

RESOLUTION: 12  
 RESOLUTION TITLE: To Authorize IES To Complete Three Projects  
 DATE: July 19, 2021  
 MOTION BY: Mr. Gary Binkley  
 SECONDED BY: Mr. Randy Liles

COMPLETED RESOLUTION:

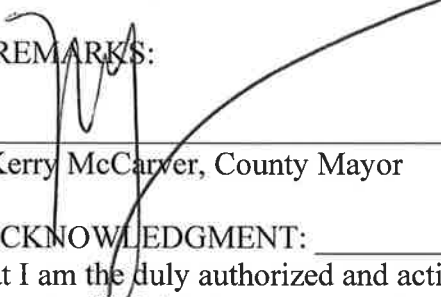
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize IES to complete three projects; retro fit LED lighting in all county buildings, LED lighting for the Heliport at EMS, and electrical generator back up for EMS and EMA in the amount of \$191,432.00 plus the undetermined cost for the diesel tank to operate the generator.

*Funding Source: State Grant Money  
 Capital Improvements Vote: Unanimous*

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

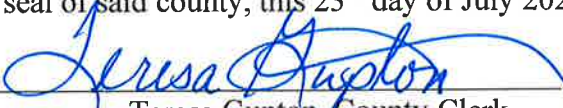
CHEATHAM COUNTY MAYOR'S REMARKS:

  
 \_\_\_\_\_  
 Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.

  
Teresa Gupton, County Clerk



RESOLUTION: 13  
RESOLUTION TITLE: To Reduce The Speed Limit On Apache Trail  
DATE: July 19, 2021  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. Gary Binkley

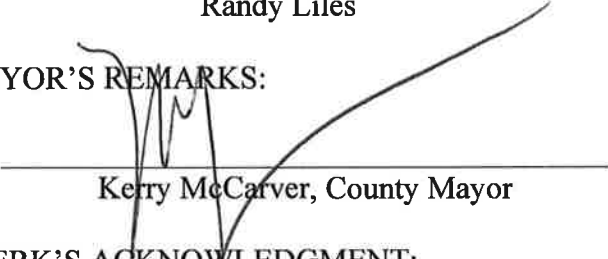
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to reduce the speed limit on Apache Trail from 40 mph to 30 mph.

RECORD: Approved by voice vote 2 Absent.

David Anderson	Donnie Jordan	
Gary Binkley	Walter Weakley	
Ann Jarreau	Diana Pike Lovell	Absent
Tim Williamson	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Ed Greer	
Connie Mayo	Randy Liles	

CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.

  
Teresa Gupton, County Clerk





RESOLUTION: 14

RESOLUTION TITLE: To Nominate Mike Pletcher And Marsha Hunt To The Library Board Of Trustees And Patrick Smith And David Anderson To The Regional Library Board

DATE: July 19, 2021

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Gary Binkley

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Special Called Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Mike Pletcher and Marsha Hunt are nominated to the Library Board of Trustees for a term ending June 2024. Patrick Smith and David Anderson are nominated to the Regional Library Board for a term ending June 2022.

RECORD: Approved by voice vote 2 Absent.

David Anderson

Donnie Jordan

Gary Binkley

Walter Weakley

Ann Jarreau

Diana Pike Lovell Absent

Tim Williamson

Eugene O. Evans, Sr. Absent

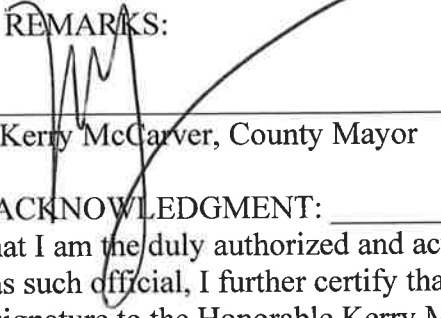
Chris Gilmore

Ed Greer

Connie Mayo

Randy Liles

CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.

  
Teresa Gupton, County Clerk



RESOLUTION: 15  
RESOLUTION TITLE: To Nominate The Following For The Construction Board of Appeals  
DATE: July 19, 2021  
MOTION BY: Mr. David Anderson  
SECONDED BY: Mr. Tim Williamson

COMPLETED RESOLUTION:

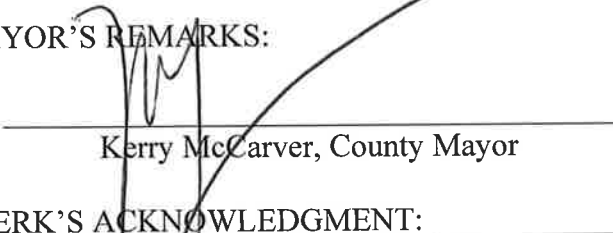
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Special Called Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, To nominate the following to the Construction Board of Appeals:

*Robert Hamm with term ending June 30, 2022*  
*Chester Hannah, Eddie Potts, and Daniel Anderson with term ending June 30, 2023*  
*John Werne, III with term ending June 30, 2024*

RECORD: Approved by voice vote 2 Absent.

David Anderson	Donnie Jordan
Gary Binkley	Walter Weakley
Ann Jarreau	Diana Pike Lovell Absent
Tim Williamson	Eugene O. Evans, Sr. Absent
Chris Gilmore	Ed Greer
Connie Mayo	Randy Liles

CHEATHAM COUNTY MAYOR'S REMARKS:

  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.

  
Teresa Gupton, County Clerk



RESOLUTION: 16  
RESOLUTION TITLE: Consent Calendar  
DATE: July 19, 2021  
MOTION BY: Mr. Tim Williamson  
SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following applicants for Notary Public are approved:

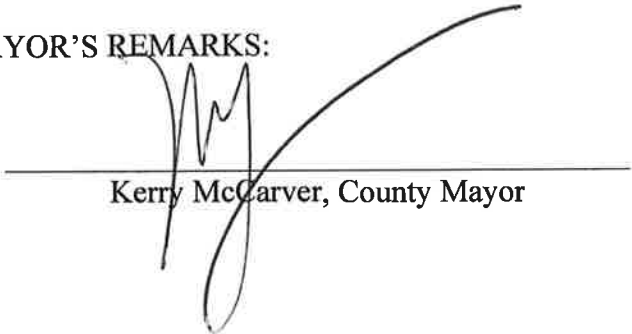
Notaries

<i>Trudy Dabbs</i>	<i>Elizabeth Demonbreum</i>	<i>Marian C. Fordyce</i>
<i>Presley Langley</i>	<i>LiLeahe Louallen</i>	<i>Alicia R. Martin</i>
<i>Timothy W. Nicholson</i>	<i>Trenia Novak</i>	<i>Steven Pettichew</i>

RECORD: Approved by voice vote 2 Absent.

David Anderson	Donnie Jordan
Gary Binkley	Walter Weakley
Ann Jarreau	Diana Pike Lovell Absent
Tim Williamson	Eugene O. Evans, Sr. Absent
Chris Gilmore	Ed Greer
Connie Mayo	Randy Liles

CHEATHAM COUNTY MAYOR'S REMARKS:



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Kerry McCarver, County Mayor

RESOLUTION: 17  
RESOLUTION TITLE: Adjourn  
DATE: July 19, 2021  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. Gary Binkley

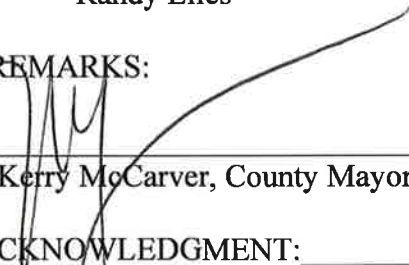
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19<sup>th</sup> day of July 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, there being no further business to conduct the meeting is adjourned at 8:16 P.M.

RECORD: Approved by voice vote 2 Absent.

David Anderson	Donnie Jordan
Gary Binkley	Walter Weakley
Ann Jarreau	Diana Pike Lovell Absent
Tim Williamson	Eugene O. Evans, Sr. Absent
Chris Gilmore	Ed Greer
Connie Mayo	Randy Liles

CHEATHAM COUNTY MAYOR'S REMARKS:

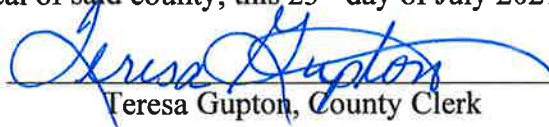
  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness My official signature and seal of said county, this 23<sup>rd</sup> day of July 2021.



  
Teresa Gupton, County Clerk